

## NOTICE OF MEETING

for the Montgomery Economic Development Corporation  
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, August 5, 2013 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order.
2. Open public comment.
3. Approval of Minutes: July 1, 2013.
4. Seating and Orientation of new board members Cheryl Fox and Ryan Ruhge.
5. Election of Officers.
6. Monthly Financial Report.
7. Consideration and Possible Action on approval of grant to Historic Montgomery Business Association for 2014 Wine and Music Festival.
8. Consideration and Possible Action on award of Downtown Restroom contract to Montgomery Building Services, LLC.
9. Consideration and Possible Action on approval of Change Order No. 1 on Downtown Restroom project for Montgomery Building Services, LLC.
10. Consideration and Possible action on approval of FY 2014 travel and conference expenses related to the October 2014 American Planning Association Conference in Galveston (Shannan Reid) and November 2014 International Shopping Center Conference in Dallas (ill Kotlan and Shannan Reid).
11. Report on status of Economic Development Activities (Bill Kotlan and Shannan Reid): Retail Coach update, Economic Development page on website, Flag Commemoration Committee, Historic Walking Tour Committee, and HMBA Downtown Sign.
12. Consideration and Possible Action on selection of projects for 2014 Budget including, Wine and Music Festival, Antique Show and Festival, Downtown Restrooms, Matching Grant Program, Fernland Park Improvements, Downtown Pathway improvements, street lighting improvements, City gateway improvements, public parking improvements, wayfinding signs, historical tour project.
13. Adjourn.

Posted this 2<sup>th</sup> day of August, 2013.



Bill Kotlan, Administrator for  
Kirk Jones, President of MEDC